

REGULAR CITY COUNCIL MEETING
FEBRUARY 6, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Glen Swalberg

Council Member

ALSO PRESENT

Judy Sabey
Alan Riding
Ken Clark
Gregory Jay Schafer
Colton Roper
Mira Roper

City Treasurer
Public Works Director
Assistant Public Works Director
City Recorder
Boy Scout
Scout Parent

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, and had been provided to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Jay Schafer acted as secretary.

Council Member Bruce Curtis offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held January 23, 2003 were presented for consideration and approval. Council Member Robert Droubay noted two typographical errors which should be corrected. Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held January 23, 2003, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts payable, dated February 3, 2003, in the amount of \$82,292.28. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSPUBLIC WORKS DIRECTOR ALAN RIDING: REQUEST FOR PURCHASE OF CONCRETE GRINDER

Public Works Director Alan Riding noted that the Council had reviewed the use and cost of the concrete grinder at the previous meeting. He stated that purchase of the concrete grinder was not included in the budget for this fiscal year but felt that it would reduce the cost of maintaining sidewalks by grinding raised edges rather than replacing sections of sidewalk. Public Works Director Riding stated that the cost of the grinder from SASE Company, Inc. would be \$5,640, the extra blade to provide a smoother surface would be \$819.91, and a spare parts package priced at \$327.00, for a total cost of \$6,786.91. In addition, Public Works Director Riding requested approval to purchase a 7" diamond wheel to be used on a hand grinder to do edge work. The total cost of the grinder, extra blade, spare parts package and 7" blade would be \$6,981.91. The funds for the purchase could be taken from the equipment acquisition fund.

Council Member Robert Droubay asked if any other bids had been obtained. Public Works Director Riding stated that he had obtained a bid from another supplier but the bid from SASE Company was lower. Council Member Wesley Bloomfield MOVED to approve purchase of a concrete grinder and additional equipment from SASE Company, Inc. at a cost of \$6,981.91. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Robert Droubay asked Public Works Director Riding for the name of the other supplier from which a bid had been received in order to include that information in the minutes. Public Works Director Riding stated that he would go to his office to get the other bid. Council Member Wesley Bloomfield MOVED to amend his motion to table approval of this item until additional information is received. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Public Works Director Riding later reported that he had retrieved the bid received from Patriot Diamond, Inc., in the amount of \$6,480 for a concrete grinder and \$1,236 for the extra blade, a total of \$7,716. Council Member Wesley Bloomfield MOVED to approve purchase of a concrete grinder and additional equipment from SASE Company, Inc., at a cost of \$6,981.91. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments

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or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED STREET PROJECTS FOR 2003

Public Works Director Riding presented Council Members with a map which had been prepared to show which streets currently have curb, gutter and storm drains. One of the streets currently being considered is Shephard Lane, a very narrow street which is not wide enough for two vehicles to pass. Also being considered is 200 West, at approximately 600 North, which needs to have shoulder work and widening of the asphalt surface. Public Works Director Riding asked for input from the Council as to which streets they feel should be a priority, after which a list of projects will be brought to the Council for approval.

COUNCIL MEMBER ROBERT DROUBAY: DISPOSITION OF 30 FOOT WIDE PARCEL OF PROPERTY LOCATED IN BLOCK 75

Council Member Robert Droubay informed the Council that this matter had been presented to the Planning & Zoning Commission, which voted to recommend to the Council that the property be divided and transferred to adjacent property owners, with the condition that the property owners pay all costs associated with transfer of title to the property.

Council Member Wesley Bloomfield MOVED that the thirty-foot wide parcel of property located in Block 75, be divided and transferred to adjacent land owners, with the condition that the property owners pay all costs associated with surveying and preparing and recording deeds. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. City Attorney Richard Waddingham asked if the motion could include a directive to Mayor Bunker to execute a deed transferring title to the portion of the property which has already been surveyed. Council Member Wesley Bloomfield MOVED to amend his motion to include a directive to Mayor Bunker to execute and deliver a deed transferring title to the portion of property which has already been surveyed and to issue deeds to any other portions of property when descriptions have been obtained and paid for by property owners. The amended motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

PAM LYMAN, SUNSHINE COALITION: DONATION OF PROGRAM FUNDS

Ms. Lyman was not in attendance to present a check representing donation of funds for surveys returned by Delta City residents.

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MAYOR GAYLE BUNKER: DEPOSITING WATER/SEWER CAPITAL RESERVE FUNDS IN ZIONS BANK ULTIMATE CD ACCOUNT

Mayor Bunker stated that Rick Archibald, of the Delta Zions Bank, contacted Delta City regarding a CD promotion which would pay 3.35% interest for a six month period, beginning January 1, 2003 and expiring June 30, 2003. We currently have over \$500,000 water/sewer capital reserve funds in an account with the Utah Public Treasurer Investment Fund earning approximately 2% interest. If the funds were deposited in the Zions Bank CD until June 30, 2003, the additional interest would amount to approximately \$3,000.

Following discussion, Council Member Wesley Bloomfield MOVED to approve depositing \$500,000 of water/sewer capital reserve funds into a Zions Bank Ultimate CD account until June 30, 2003. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: REQUEST FOR PURCHASE OF PORTABLE AIR COMPRESSOR

Public Works Director Alan Riding told the Council that the purchase of the portable air compressor had been included in the budget for this fiscal year, along with the welder and plasma cutter, in order to make the entire unit portable. He presented bids from Lovell, Inc. at \$980.00 and from Scholzen Products at \$884.00. Public Works Director Riding recommended that the bid of \$884.00 from Scholzen Products be accepted. Public Works Director Riding noted that \$1,200 had been budgeted for purchase of the air compressor.

Council Member Robert Droubay felt that, with the difference between the bids being only \$100, the bid should be awarded to Lovell, Inc., a local vendor. Council Member Robert Droubay MOVED to approve purchase of a portable air compressor from Lovell, Inc. at a price of \$980.00. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Wesley Bloomfield	No
Bruce Curtis	Yes
Robert Droubay	Yes
Margaret Dutson	Yes
Glen Swalberg	Absent

The motion passed with three Council Members voting in favor, one against, and one absent.

City Attorney Richard Waddingham advised the Council that state statute requires that the lowest

responsive bid and responsible bidder be accepted; however, there are exceptions to that requirement, which he will research and report to the Council.

PUBLIC WORKS DIRECTOR ALAN RIDING: SHEPHERD LANE PROJECT

Public Works Director Alan Riding reiterated that this project is being considered as a priority street project for the coming year. The current project involves covering the ditch running alongside the west side of the street. Council Members received an outline showing cost of the project to be approximately \$16,535.00.

Council Member Wesley Bloomfield MOVED to approve the Shepherd Lane Project; i.e. covering the ditch along Shepherd Lane, at a cost of approximately \$16,535.00. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: DISPOSITION OF SURPLUS EQUIPMENT

Public Works Director Alan Riding distributed a list of surplus equipment currently owned by Delta City. The equipment listed is either worn out or no longer useful but is being stored at the City yard. Some of the equipment has had parts removed for repair of other equipment. Public Works Director Riding requested that the Council declare the equipment as surplus and determine how to dispose of the equipment.

Council Member Wesley Bloomfield MOVED to declare the items listed as surplus equipment; i.e., single axle transport trailer, Boseman gang mower, Ford F600 truck with utility bed, 10 ft. snow plow with frame for large truck, Gallion motorgrader, International 354 tractor with gas engine, 6 ft. gyro mower, asphalt pug mill, and 30 ft. wide spray boom for weed sprayer, and direct that the items be advertised for sealed bids to be sold to the highest bidder. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Bunker reported that we had received a call from Hill Air Force Base stating that the F-16 flyover which we requested for our Fourth of July parade will probably be approved. We will be advised of the final approval and time table at a later date. Council Members questioned whether we would coordinate the beginning of our parade with the flyover.

Mayor Bunker told the Council that former Fire Chief Rodger Scoville had received a plaque

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honoring his service to Delta City, which was presented at the weekly fire training meeting. In addition, plaques have been prepared for Dan Sperry and Garry Christensen for their service on the Planning & Zoning Commission but neither was available to attend the meeting for the presentation.

Mayor Bunker reported that the Millard County Gazette has contacted Delta City requesting that our public notices be published in their paper. The quoted price is comparable to what is being paid for publishing public notices in the Millard County Chronicle/Progress. Mayor Bunker asked for comment from Council Members regarding their thoughts on this subject. City Attorney Waddingham advised the Council that the publication of public notice is governed by state statute. He will research to determine whether both newspapers are eligible to publish public notices.

Mayor Bunker told the Council that it is the time of year when dog licenses are due for renewal. He informed the Council that there are three Delta residents who are required to purchase kennel licenses, at a cost of \$200. One of the individuals has complained that the kennel fee is excessive. In checking other municipalities, it was found that Provo City charges \$25 for a kennel license, Salt Lake City charges \$80, Smithfield charges \$50, Richfield charges \$50 for up to four dogs and \$75 for more than four dogs. The \$200 fee which Delta City charges was adopted in 1981; many business licenses are set at \$50. Mayor Bunker asked Council Members to consider whether the kennel fee should be adjusted. The matter will be put on a future meeting agenda.

Mayor Bunker advised the Council that our water is again being chlorinated. We are attempting to isolate and eliminate the problem. It has been suggested that perhaps the last round of chlorination did not last long enough due to a break down of the equipment. We will attempt to chlorinate for forty days, which should be sufficient to eradicate the problem.

Mayor Bunker stated that he had received a letter from Attorney General Mark Shurtleff who is sponsoring a "Skydiving for Food" drive on March 28th. This will be in conjunction with the "Scouting for Food" drive. The letter invites all Council Members to participate in the program and that Delta City proclaim March 29, 2003 as "Scouting for Food Day" in Delta.

Assistant Public Works Director Ken Clark distributed copies of the latest version of the Delta City Emergency Management Plan for review by the Council. He requested that Council Members


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review the plan prior to the next Council meeting and provide input on additions, deletions and/or suggested changes to be made to the plan. After the plan has been reviewed by the Council, Asst. Public Works Director Clark will form a committee to review the plan in order to address all issues covered in the plan. The plan was obtained from the office of Comprehensive Emergency Management for Homeland Security; Mr. Clark has attempted to adjust the plan to fit the needs of Delta City. Public Works Director Clark also invited Council Members to participate in the C.E.R.T. classes being held in the Council Chambers on Wednesday evenings at 7:00 p.m. He reported that there are twelve individuals taking the class.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn the meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:26 p.m.



GAYLE BUNKER, Mayor



GREGORY M. SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 02-20-03

